

VIRGINIA: A SCHEDULED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS
HELD IN THE GENERAL DISTRICT COURTROOM OF THE SURRY COUNTY
GOVERNMENT CENTER ON THURSDAY DECEMBER 4, 2014 AT 7:00P.M.

PRESENT: SUPERVISOR ERNEST L. BLOUNT, CHAIRMAN
SUPERVISOR JUDY S. LYTTLE, VICE-CHAIR
SUPERVISOR JOHN M. SEWARD
SUPERVISOR KENNETH R. HOLMES
SUPERVISOR GIRON R. WOODEN, SR.

ALSO

PRESENT: MR. TYRONE W. FRANKLIN, COUNTY ADMINISTRATOR
MR. WILLIAM HEFTY, COUNTY ATTORNEY
MS. TERRI HALE, DIRECTOR OF FINANCE
MS. RHONDA L. RUSSELL, DIRECTOR OF PLANNING
MRS. DEBBIE J. NEE, COMMISSIONER OF THE REVENUE
MRS. VALERIE PIERCE, DIRECTOR, SURRY SOCIAL SERVICES
MR. STACEY WILLIAMS, BUILDING OFFICIAL
MS. FRANCES BAILEY, PROJECT COORDINATOR

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

The meeting was called to order by Chairman Blount who then asked for a moment of silence. Following the moment of silence, he asked those present to stand and say the pledge of allegiance.

Chairman Blount announced a change in the agenda to introduce the staff and children of The Improvement Association's Headstart Program. The children sang Christmas Carols and presented Board members with a small holiday gift.

CONSENT ITEMS

1. Approval of November 6, 2014 Minutes, Board of Supervisors
2. Approval of December 2014 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$53,037.15	\$143,427.19	\$196,464.34
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$0.00	\$107,071.15	\$107,071.15
Water & Sewer	\$2,103.89	\$145.66	\$2,249.55
CSA	\$44.42	\$11,791.00	\$11,835.42
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$0.00	\$0.00
Totals	\$55,185.46	\$262,435.00	\$317,620.46

3. Appropriation Requests:

School System - December 2014	Instruction	\$775,000.00
	Admin./Health	\$100,000.00
	Pupil Transp.	\$100,000.00
	Operation/Maint.	\$250,000.00
	Food Serv.	\$75,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$100,000.00
Total		\$1,400,000.00
Dept. of Social Serv. - December 2014		\$150,000.00

Supervisor Lyttle made a motion that the Board approve the Consent Items as enumerated. Supervisor Wooden seconded the motion. Supervisors Blount, Wooden, Holmes, Lyttle and Seward voted affirmatively to approve the motion.

PROGRESS REPORTS

1. VDOT

A. Colonial Trail Passing Zone Review

Ms. Frances Bailey, Project Coordinator, addressed the Board to present findings of a recent VDOT study conducted along Route 10 in the Poolesville area to determine whether a "No Passing Zone" should be implemented. Ms. Bailey reported that VDOT has concluded that a "No Passing Zone" was not warranted as sight distances were adequate between 8621 and 8232 Colonial Trail East. However, the Williamsburg Residency requested that an inventory of all passing zones on Route 10 Ease from the Isle of Wight County line to the intersection of Route 10 with Route 31 be studied. As a result, VDOT has recommended a modification to the passing zone markings near the intersection of Colonial Trail East and College Run Drive (SR 635). These modifications will be implemented by VDOT personnel within the coming months.

Mr. Tyrone Franklin reported to Ms. Bailey citizen complaints about furniture and other debris on the roadside along Route 31 just above the ferry and asked that VDOT be requested to remove the debris.

Supervisor Holmes mentioned his continuing concern about the intersection of Rts. 615 and 616 where drivers are not heeding the posted stop sign as they enter 615 from 616 on the curve.

2. Treasurer

A. Investment Letter

Chairman Blount read the Investment Letter provided by Mary H. Shaw, Treasurer, which stated that as of the November 6, 2014 meeting the County had \$9,355,591.91 in the LGIP Fund. Since that report, accrued interest for October 2014 in the amount of \$900.28 had increased that balance to \$9,356,492.19. As of December 4, 2014 the County had \$9,864,426.77 in total investments, including one CD valued at \$507,934.58 which matures on January 18, 2015.

3. County Administration

B. Presentation: Project Updates

Mr. Brian Camden, Project Manager, addressed the Board to provide an update with regard to the proposed Rescue Squad facility. He reviewed the site selection study which examined three potential sites and informed that Ashe Architects were unable to complete the design phase until a site had been specified by the Board. ***(A copy of Mr. Camden's presentation is attached as an integral component of these minutes.)***

With regard to the Gray's Creek Marina Project, Mr. Camden provided photographic images comparing "before and after" shots of the boat ramp facility. He then informed that the boat ramp would be available for public use following the delivery and installation of a floating dock and metal gangway which are expected to be completed next week. Mr. Camden went on to inform regarding consideration of placing a gate at the boat ramp to prevent use from dusk to dawn and the creation of a "No Wake Zone". Board member discussed both issues and reached a consensus that a gate should not be added to prohibit use of the boat ramp.

Supervisor Wooden made a motion that the boat ramp be made available for use by the public as soon as it was completed. The motion was seconded by Supervisor Holmes and unanimously approved.

Supervisor Lyttle made a motion that the Board authorize the advertisement and scheduling of a Public Hearing to be held at the January 8, 2015 meeting of the Board of Supervisors for the purpose of accepting public comments regarding the establishment of a "No Wake Zone" along Gray's Creek by County Ordinance. Supervisor Seward seconded the motion and Supervisors Blount, Holmes, Wooden, Lyttle and Seward voted affirmatively.

C. Presentation: Building Official

Mr. Stacey Williams, Building Official, addressed the Board to provide an update regarding the activities of his department. Mr. Williams informed that in October of 2013 permitting fees totaled \$1,223.10 and in October of 2014 permitting fees totaled \$6,093.85; this information was used to indicate that building had increased significantly in the last year. He further expressed concern that the County Code does not clearly define the process associated with the demolition of derelict structures. Following a brief discussion, Chairman Blount asked Mr. Williams to work with Mr. Franklin to bring recommendations to the Board regarding necessary changes to the code to address the issue.

D. Appointments: Board of Historic and Architectural Review

Mr. Franklin informed the Board of the need to appoint representatives to the Surry County Board of Historic and Architectural Review (BHAR). It was determined that it was not a conflict of interest for Supervisors Holmes to continue serving on the BHAR. Supervisor Lyttle made a motion that Mr. Holmes continue to serve out his term through June 30, 2017 and that the Board reappoint Mr. Roger Clayton, Jr. (Claremont District) for a term from July 1, 2014 through June 30, 2019. The motion was seconded by Supervisor Seward and unanimously approved.

E. Appointment: Youth Services Board

Mr. Franklin informed the Board of the need to appoint a representative from the Surry District to serve on the Surry County Youth Services Board. Supervisor Seward made a motion that the Board reappoint Mr. George Fauntleroy for a term beginning October 1, 2014 and ending September 30, 2018. Supervisor Wooden seconded the motion and all present voted affirmatively.

PUBLIC HEARING

1. CUP 2014-02: Avery Mill Investment Corporation

Chairman Blount called the Public Hearing to order. Mr. Franklin stated that the public hearing was being conducted to receive public comments regarding CUP 2014-02: An application Avery Mill Investment Corporation c/o L. Morris for a Conditional Use Permit for a campground as permitted by Article III, Rural Residence District (A-R), Section 3-602(C), Permitted Uses, and Article IV, Section 4-704 Supplementary Regulations on a ±10.5 acre parcel located on the north side of Laurel Springs Road/SR602, beginning ±11,000' west of the intersection of Laurel Springs Road/SR602 and Oak Hill Road/SR608, extending along Laurel Springs Road ±870' with an average depth of ±530'. The subject property is zoned Agricultural Rural Residence

District (A-R). The Tax Parcel Identification Number is 21-9 and the property address is 5570 Laurel Springs Road.

Ms. Rhonda Russell, Director of Planning and Community Development, informed the Board that the Surry County Planning Commission had considered this request and recommended its approval subject to the following conditions:

1. Applicant must secure approval from the Virginia Department of Health for the campground operation. Applicant is required to submit evidence of approval for expanding capacity of existing wastewater system to accommodate new and existing camper units.
2. Camping units must be in good condition as evidenced by road readiness and absence of any and all evidence of disrepair.
3. Applicant/property owner is required to enforce removal of camper units at the end of hunting season so as not to encourage year-round storage or permanent residency.
4. A maximum of twenty camper units is permitted.

Chairman Blount opened the floor for public comments. There being none, Chairman Blount closed the floor. Supervisor Holmes made a motion that the Board approve CUP 2014-02 with the recommended conditions. The motion was seconded by Supervisor Wooden and unanimously approved.

UNFINISHED BUSINESS

1. Facilities Use Policy

Mr. Franklin informed Board members that a Facilities Use Policy had been developed at the request of the Board. Following a brief discussion, Board members agreed that they would like to schedule a work session to further review the policy before taking action.

Supervisor Holmes remarked on the closing of the Post Office in the Town of Dendron and spoke to the need to bring more industry and house construction to the County.

NEW BUSINESS

Supervisor Lyttle called attention to recent correspondence from the Surry Area Free Clinic requesting the use of a County owned facility for a period of three years. Mr. Franklin informed that the requested space was being used to house offices for the County's Maintenance and Sanitation Departments. Board members requested that Mr. Franklin respond appropriately to the Free Clinic to inform of such.

CITIZEN COMMENTS

Mrs. Helen Eggleston (Dendron District) spoke in disagreement with earlier comments made by Supervisors Holmes defending the rural nature of Surry County and stating that industry was not needed.

Mr. Mike Eggleston (Dendron District) addressed the Board agreeing with Mrs. Eggleston. He also expressed concern regarding obstructions to passing farm equipment along White Marsh Road.

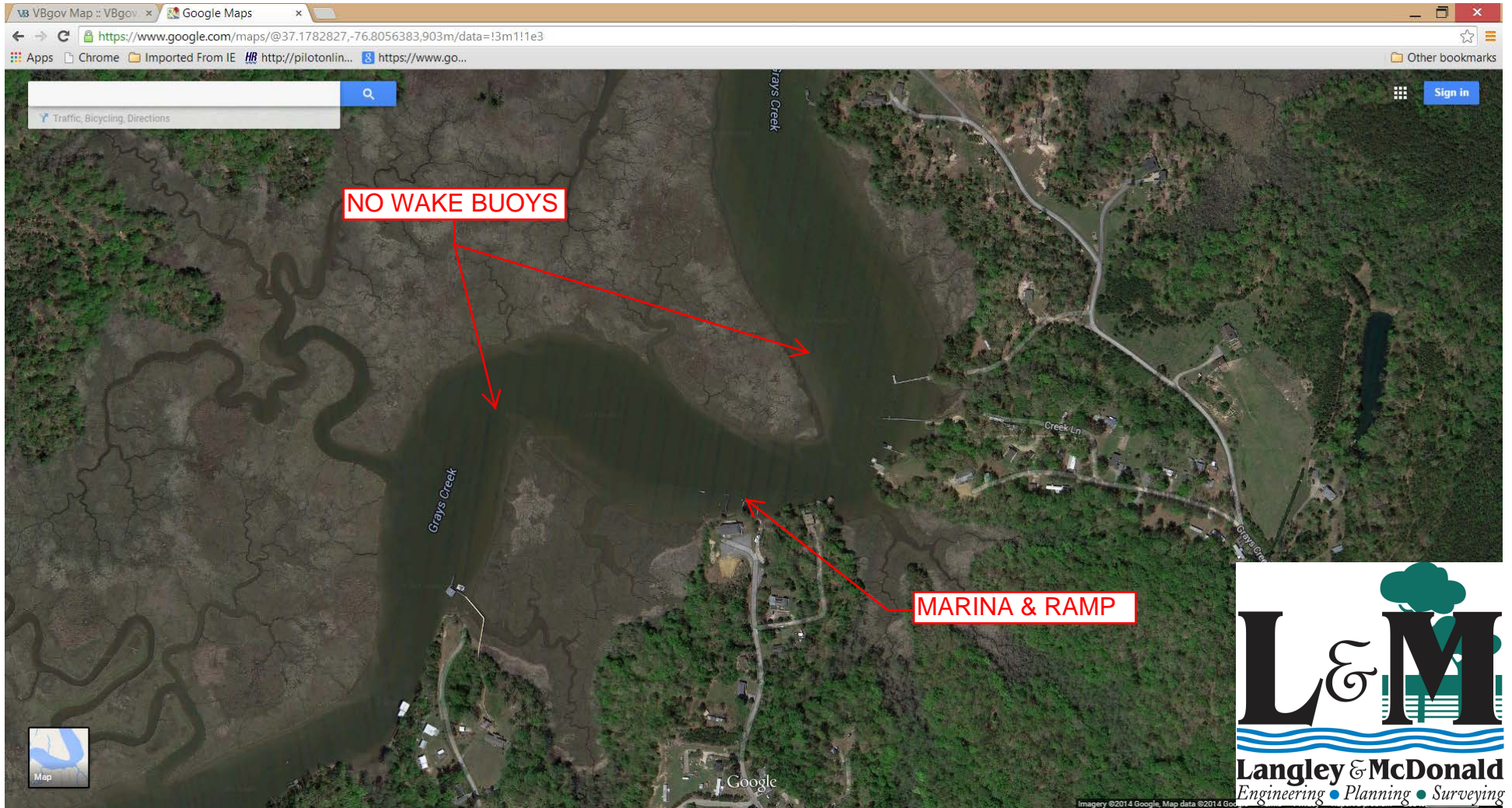
Mr. John Stokes (Surry District) inquired whether use of the boat ramp at Gray's Creek was restricted to Surry County residents or would be open to the public at large. He was informed that it would be opened to anyone desiring to utilize it.

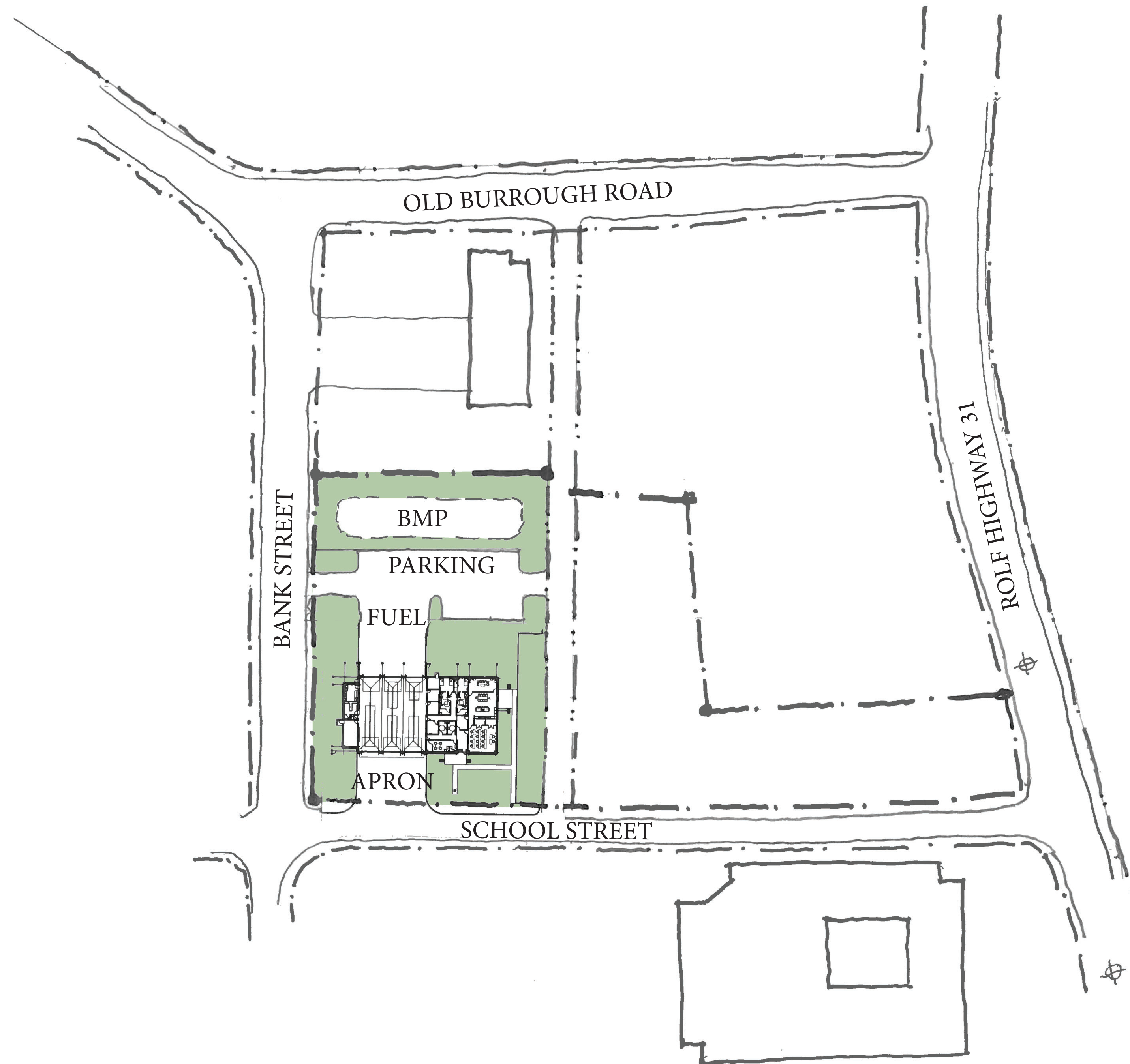
ADJOURNMENT

There being no further business before the Board, Supervisor Wooden made a motion to adjourn. Supervisor Holmes seconded the motion; all present voted affirmatively.









SITE #1

AREA ± 1.3 AC.

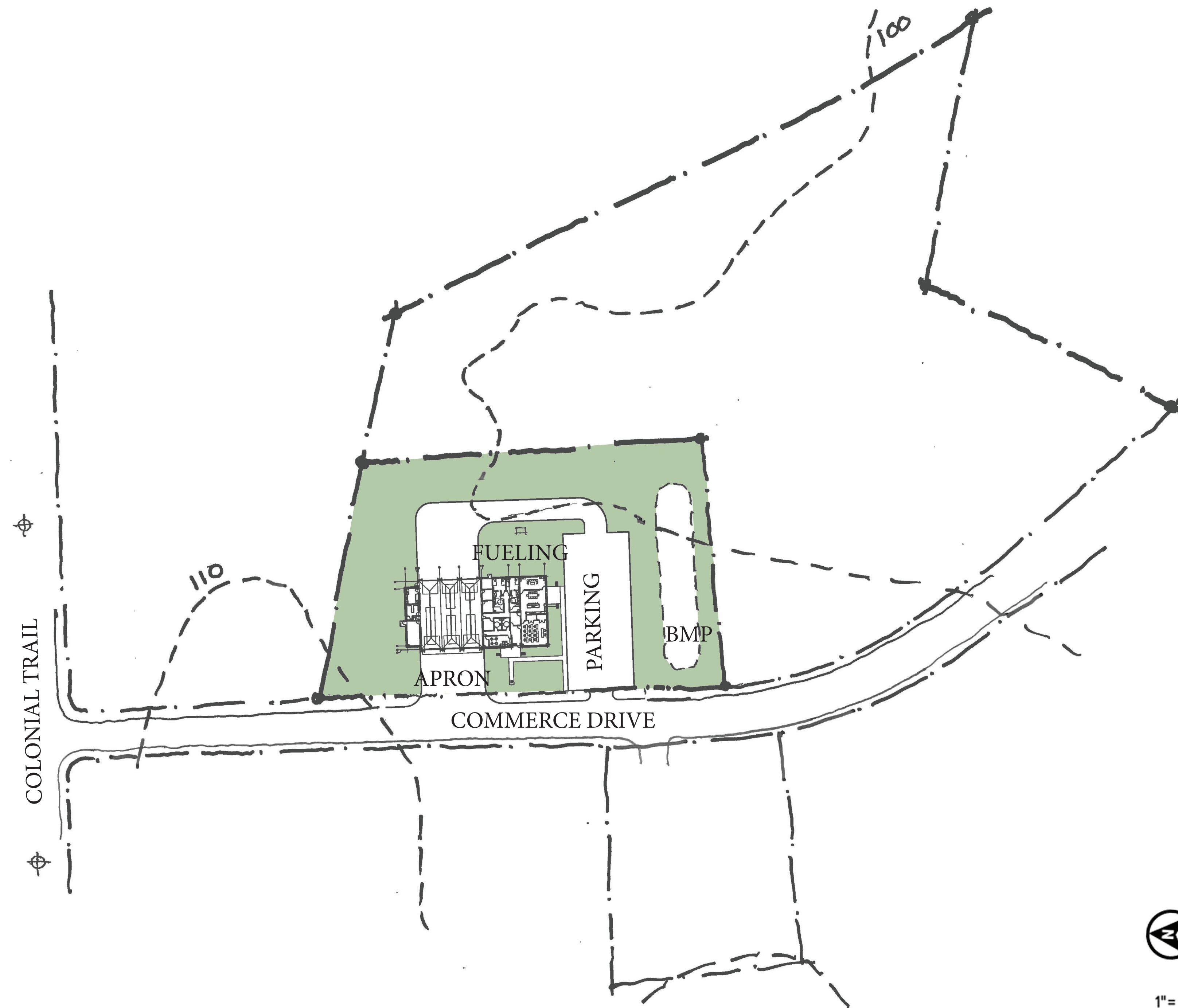


1" = 10'



SITE #1





SITE #2

AREA ± 1.7 AC.

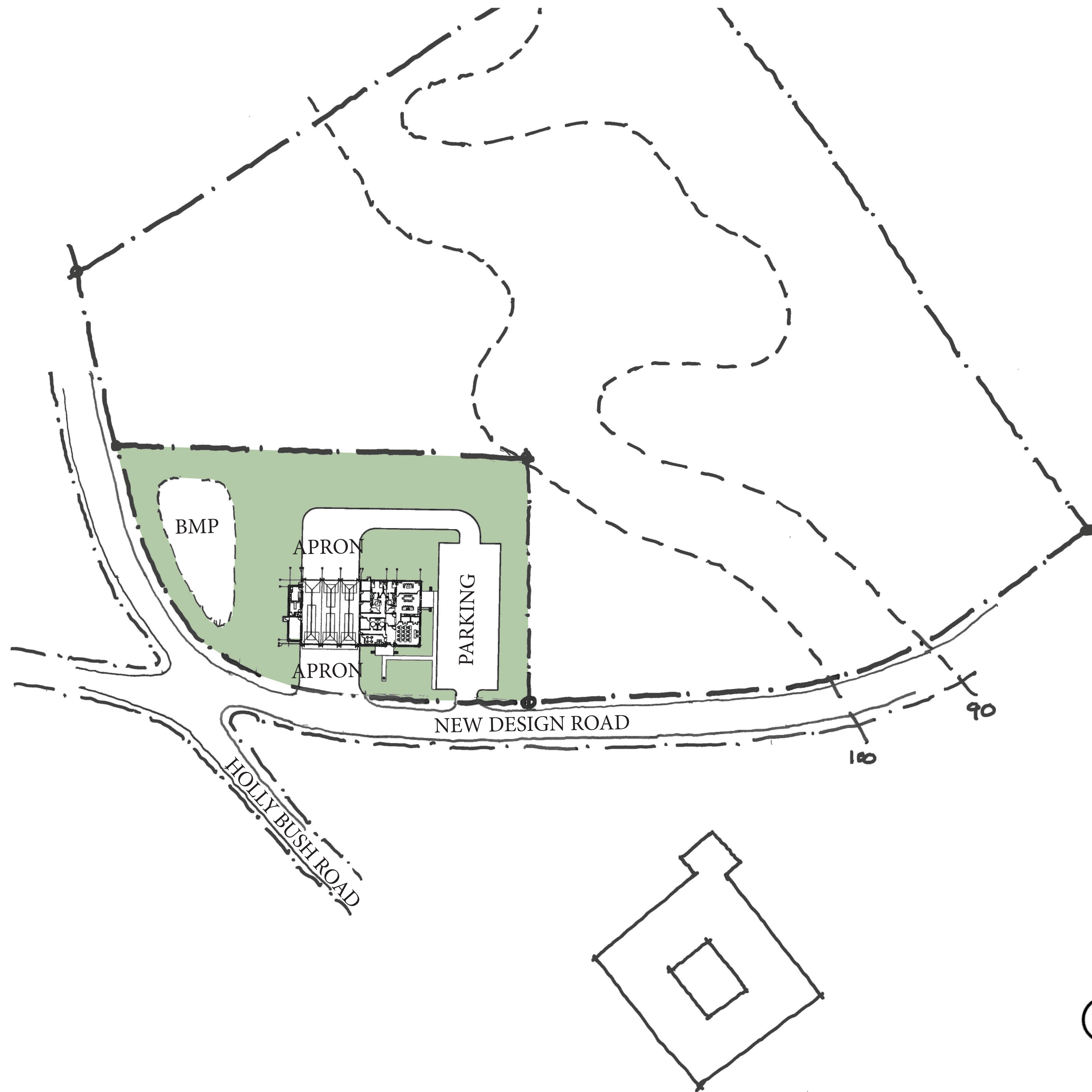


1"=10'



SITE #2



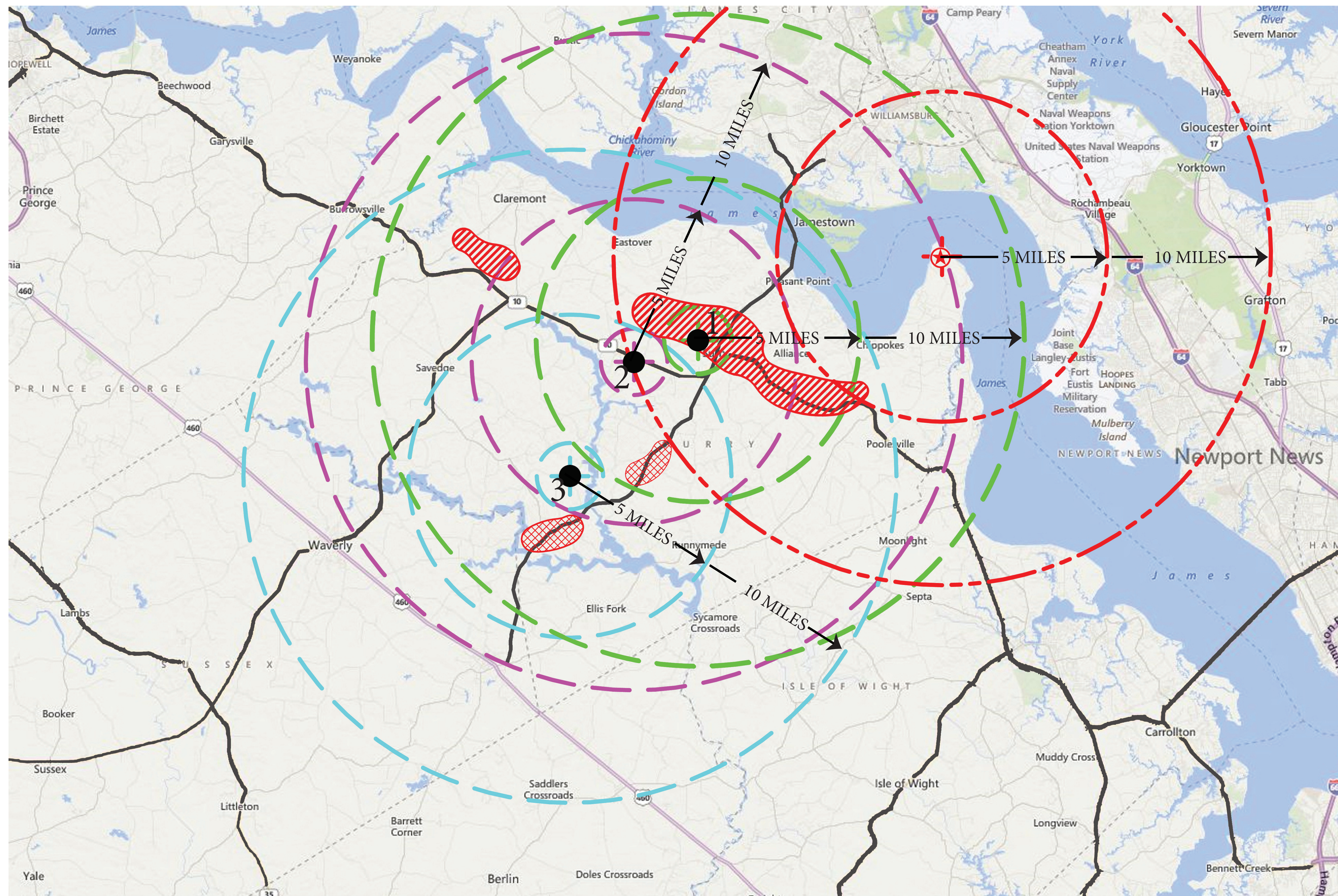






SITE #3

AREA ± 1.98 AC

SITE #3





-  NUCLEAR POWER PLANT
-  ± 81% oOF CALLS
-  ± 8% oOF CALLS
- DATA: 20012, 2013, 2014
-  SURRY EMERGENCY EVACUATION ZONE